

DATE: JUNE 25, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. HOMES, MR. FRANK, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the June 18, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Krey and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2014 Chenango Street Pavement Reconstruction Project. Five bids were received and opened and were forwarded to the Engineering Department on a motion by Mr. Holmes and seconded by Mr. Shager and unanimously favored.

RFQ's were opened for the Energy Performance Street Lighting/Water Meters. Six RFQ's were received and not opened due to the fact that the Board of C&S approved an extension of the opening to July 2, 2014 due to the fact that addendum #2 changed the main focus of the RFQ. This was approved on a motion by Mr. Frank and seconded by Mr. Holmes and unanimously favored.

THIRD ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$10,447.25 for traffic striping paint from Ennis Paint off the NY State Contract PC#65790 was approved on a motion by Mr. Krey and seconded by Mr. Shager and unanimously favored. Funds are available in A1650.54142.

A purchase approval in the amount of \$9,195.00 for a Flygt pump the lowest of three written quotes from Siewert Equipment was approved on a motion by Mr. Krey and seconded by Mr. Holmes and unanimously favored. Funds are available in H8120.590011.

A purchase approval in the amount of \$6,860.00 for platforms at the river inlet at 25 Broome Street from C&C Welding was approved on a motion by Mr. Krey and seconded by Mr. Frank and unanimously favored. Funds are available in H8340.5900024.20311.

FOURTH ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of \$7,081.00 with Procon Contracting for the Columbus Spray Park Facility Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H7110.590007

Contract History Original \$:	\$177,000.00
Change Order no 1:	\$27,500.00
Change Order no 2:	time only
Change Order no 3:	<u>\$7,081.00</u>
Contract Amount to date:	\$211,581.00

Change order no. 1 and final in the amount of a deduct of (\$2,233.75) with G. DeVincentis & Son Construction for the 2013 Various Sanitary & Storm Sewer Mains Project was approved on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored. Funds will be returned to H8120.525055.20613.

Contract History Original \$:	\$496,000.00
Change Order no 1:	<u>(2,233.75)</u>
Contract Amount to date:	\$493,766.25

Change order no. 1 in the amount of \$25,000.00 with Albert Torto Construction for the 2014 Emergency Repairs to City Owned Streets and Utilities Project was approved on a motion from Mr. Holmes and seconded by Mr. Krey and unanimously favored.

Contract History Original \$:	\$100,000.00
Change Order no 1:	<u>\$25,000.00</u>
Contract Amount to date:	\$125,000.00

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Frank and seconded by Mr. Holmes and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply